

July 27, 2020

[Translation]

**Notice Regarding the Proposals to Be Submitted to the 18th Annual General Meeting of Shareholders
and Class Meeting by Common Shareholders**

Japan Display Inc. hereby announces that it has resolved at its Board of Directors meeting held today the matters to be resolved at the 18th annual general meeting of shareholders and class meeting by common shareholders, both scheduled to be held on August 26, 2020.

1. The 18th Annual General Meeting of Shareholders

Matters to be resolved:

- Proposal No. 1: Reduction of Capital Reserve and Appropriation of Surplus
- Proposal No. 2: Partial Amendments to the Articles of Incorporation (1)
- Proposal No. 3: Partial Amendments to the Articles of Incorporation (2)
- Proposal No. 4: Issuance of Class D Shares and Stock Acquisition Rights Through Third-party Allotment
- Proposal No. 5: Election of Seven (7) Directors

2. Class Meeting by Common Shareholders

Matters to be resolved:

- Proposal No. 1: Partial Amendments to the Articles of Incorporation

(Reference)

The 18th Annual General Meeting of Shareholders and Class Meeting by Common Shareholders

Date and Time: August 26, 2020 (Wednesday), at 10 a.m.

Venue: Bellesalle Onarimon Tower on the 3rd floor
1-1, Shibakoen 1-chome, Minato-ku, Tokyo

###